



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUQZHUTK

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*Company Name:* **OAKWOOD AVENUE RESIDENTS COMPANY LIMITED**

*Company Number:* **02720204**

*Date of this return:* **03/06/2011**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **BEACON HOUSE  
SOUTH ROAD  
WEYBRIDGE  
SURREY  
KT13 9DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID ANTHONY**

*Surname:* **SHOEBRIDGE**

*Former names:*

*Service Address:* **4 OAKWOOD AVENUE  
BROMLEY  
KENT  
BR2 9JT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MISS MAUREEN MAY**

*Surname:*                **GALGEY**

*Former names:*

*Service Address:*        **172 MEADOWVIEW ROAD  
CATFORD  
LONDON  
SE6 3NH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/06/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **BANK CLERK**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MESSRS MICHAEL IAN**

*Surname:* **KERLOGUE**

*Former names:*

*Service Address:* **5 BLENHEIM ROAD  
BROMLEY  
KENT  
BR1 2EX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/05/1946** *Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MESSRS RICHARD CHARLES**

*Surname:*                            **KERLOGUE**

*Former names:*

*Service Address:*                **5 BLENHEIM ROAD  
BROMLEY  
KENT  
BR1 2EX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/03/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **BANK MANAGER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN MATTHEW**

*Surname:*                **SAMUELS**

*Former names:*

*Service Address:*        **5 OAKWOOD AVENUE  
BROMLEY  
KENT  
BR2 9JT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **26/10/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID ANTHONY**

*Surname:*                           **SHOEBRIDGE**

*Former names:*

*Service Address:*                **4 OAKWOOD AVENUE  
BROMLEY  
KENT  
BR2 9JT**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/02/1949**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>6 EQUAL SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-06-03  
*Name:* RICHARD CHARLES KERLOGUE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-03  
*Name:* SHELLEY JOANNA SAMUELS

*Name:* JOHN MATTHEW SAMUELS

*Shareholding 3* : 1 ORDINARY shares held as at 2011-06-03  
*Name:* MICHAEL IAN KERLOGUE

*Shareholding 4* : 1 ORDINARY shares held as at 2011-06-03  
*Name:* MAUREEN MAY GALGEY

*Shareholding 5* : 1 ORDINARY shares held as at 2011-06-03  
*Name:* MARY WOODHAMS

*Shareholding 6* : 1 ORDINARY shares held as at 2011-06-03



Name:

DAVID ANTHONY SHOEBRIDGE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.